

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1854

Tuesday, September 18, 2012 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 18th day of September, 2012 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: September 4, 2012
- V. Communications
 - St. Agnes "Thank you" Letter
 - Butler Volunteer Fire Department Sign Request Letter
- VI. Committee Report
 - A. Building Board – 7:00 PM
 1. Building Permit(s):
 - a. 12808 W. Hampton Avenue, Library Signs
 - B. Finance Committee – 7:15 PM
 1. Review and Approve Current Invoices
 2. Review and Approve August Statement of Revenues and Expenditures
 - C. Library Board
- VII. Report of the Administrator
- VIII. Old Business
- IX. New Business
 - (A) Discussion and Possible Action to Direct the Village Administrator to conduct a cost study concerning the possible abolishment of the Village of Butler Police Department and Contracting with Waukesha County for the Waukesha County Sheriff to provide law enforcement services for the Village under Wis. Stat. Sec. 61.65(1)(a)(4).

- (B) Discussion and Possible Action on Bartender's License(s).
- (C) Discussion and Possible Action on Approving Current Invoices.
- (D) Discussion and Possible Action on Approving August Statement of Revenues and Expenditures.
- (E) Discussion and Possible Action on Approving Resolution 12-11, a Resolution Honoring and Expressing Appreciation to Susan Hesselgrave, Citizen of the Year, 2012.
- (F) Discussion and Possible Action on Approving Service Agreement for Animal Control Services.
- (G) Discussion and Possible Action on Softball Field (Diamond #1) Rehabilitation Proposals.
- (H) Discussion and Possible Action on Approving a Request from St. Agnes Church to Place a Sign on the Village's informational median sign at 127th and Hampton Ave.
- (I) Discussion and Possible Action on Approving Halloween Trick or Treat Date and Time.

X. Adjournment

Dated: September 14, 2012

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.